

5/31 Memorial Committee

August 25, 2022 Committee Meeting

Objectives:

- Build trust, cultivate relationships, and understand each other's perspectives.
- Review draft Request for Qualifications and tentative timeline.

Proposed Discussion Agreements:

- **Open-mindedness:** Listen to and respect all points of view.
- **Acceptance:** Suspend judgment as best you can.
- **Curiosity:** Seek to understand rather than persuade.
- **Discovery:** Question old assumptions, look for new insights.
- **Sincerity:** Speak for yourself about what has personal heart and meaning.
- **Brevity:** Go for honesty and depth but don't go on and on.

Committee Meeting Agenda:

Date: Thursday, August 25, 2022, 4 – 6 p.m.

Location: The HIVE, 4636 Columbus St.

TIME	AGENDA ITEM
4:00 P.M.	<ul style="list-style-type: none">• Welcome and agenda review.
4:15 P.M.	<ul style="list-style-type: none">• Review City's procurement process and required forms.
4:30 P.M.	<ul style="list-style-type: none">• Review draft Request for Qualifications document and discuss Committee revisions.
5:30 P.M.	<ul style="list-style-type: none">• Review next steps with RFQ and work of Committee.
6:00 P.M.	<ul style="list-style-type: none">• Adjourn.

Enclosed Pre-Meeting Materials:

- Draft Request for Qualifications